

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**October 12, 2009**

### **Supervisors Present:**

Craig Frazier, Chairman  
William Alston, V. Chairman  
Shaun Hayes, Treasurer  
Richard Canoy, Member

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician  
Sandra Weitzel, Area Coord.

The meeting was called to order at 7:35a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The September 14, 2009 Minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to accept the minutes.

The Treasurer's Report will be presented at the November Board Meeting.

There was no NRCS Report at this time.

Alston gave the RC&D Report as follows:

- Alston reported that RC&D held a meeting on October 6, 2009.
- Alston reported that the Piedmont Council RC&D Will hold a meeting on Thursday, October 15, 2009 at Alamance Community College.
- Alston reported that they have a new grant from NRCS.

K. Whitaker gave the NCACSP Report as follows:

- Whitaker presented the following applications for approval:
  - Randy Cheek
  - Tommy Saunders

Canoy moved, seconded by Hayes, the board voted unanimously to approve these applications.

-Whitaker presented a Request for Payment for Wanda Russell for \$30,000. Alston moved, seconded by Canoy, with Hayes abstaining, the board voted to approve the Request for Payment.

K. Whitaker gave a report on the drought funds.

-Whitaker reported that Wayne Simmons contract had a deadline of September 9, 2009 and due to personal obstacles he was unable to meet this deadline. W. Simmons has requested a six month extension from the Board of Supervisors. Hayes moved, seconded by Alston, the board voted unanimously to approve the six month extension for Wayne Simmons.

-Whitaker presented an application and contract for J. Mooneyhan contract #76-10-701-16 for \$1,091. Alston moved, seconded by Canoy, the board voted unanimously to approve the application and contract.

-Whitaker presented Request for Payments for D. Atkinson and M. Kidd. Hayes moved, seconded by Canoy, the board voted unanimously to approve these two Request for Payments.

-Discussion was had on contract #76-09-708-16. No action was taken by the board regarding this contract.

-Discussion was had on how to spend the drought allocation for Randolph County.

→Hayes moved, seconded by Alston, the board voted unanimously to spend the DG \$ as follows – 60% wells, 40% pond renovations. This allocation totals \$45,577.

→Hayes moved, seconded by Canoy, the board voted unanimously to spend the DA \$ as follows – 100% on wells. This allocation totals \$3,857.

-Discussion was regarding the batching period for the drought funds. Hayes moved to rank all the current applications together, no second was given, motion failed.

Alston moved, seconded by Canoy, the board voted unanimously to rank all of the applications received through October 16, 2009 together.

K. Whitaker gave the CCAP Report as follows:

-Discussion was had regarding the Chamber of Commerce project (contract #76-10-502-02) at the Courier Tribune. Hayes moved, seconded by Alston, after discussion, the board voted unanimously to table this item.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker reported on B. Royals supplement in the amount of \$5,951. This was approved b/c Craig sign it that day, but I don't know who made motions.

Frazier reminded the board of the Area 3 Meeting on Thursday, October 22, 2009 in Moore County. Alston will be attending this meeting.

Discussion was had regarding the December Board Meeting. Alston moved, seconded by Canoy, the board voted unanimously to change the December Board Meeting to Tuesday, December 15, 2009 at 6:00 p.m. at 2049 Old Humble Mill Road, Asheboro, NC 27205.

Discussion was had regarding the district having a Christmas Float in the Asheboro Christmas Parade. No action was taken.

Parks reminded the board that volunteers were needed to assist with the Soil and Water Booth at the NC State Fair.

The board decided unanimously to ask the State to do the Operational Reviews again this year.

Discussion was had regarding the Resolution that will be presented during the Area 3 Meeting regarding NC District Employee Training and Certification Initiative. Alston moved, seconded by Canoy, the board voted unanimously to support this resolution.

Discussion was had regarding the Area 3 Vice Chairman coming from Randolph SWCD this coming year. Alston accepted the position.

Weitzel gave a brief report as follows:

-Supervisor's checks will see a decrease in the amount of \$7.75 (breakfast). They are taking off the breakfast reimbursement for Board Meetings.

-The NCASWCD By Laws and Articles of Association will be discussed during the Area 3 Meeting.

-Weitzel voiced her concern with not being able to make the Randolph SWCD Board Meeting every month with conflicts of other boards. Weitzel asked the board to consider moving/changing the time of the meeting. This item will be discussed at the November Meeting.

Parks reminded the board that they need to reserve their room(s) for the Annual Meeting in January as soon as they can.

The following consent items were approved:

-ENOTES – NACD (9/9/09, 9/29/09, 10/6/09)

There being no further business the meeting adjourned at 9:40 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be  
November 9, 2009 at 7:30 a.m.  
2222-A South Fayetteville Street  
Asheboro, NC 27205